



COUNCIL MEETING MINUTES

Monday, 2018 March 12

An Open meeting of the City Council was held in the Council Chamber, Burnaby City Hall, 4949 Canada Way, Burnaby, B.C. on Monday, 2018 March 12 at 6:30 p.m. followed immediately by a Closed meeting from which the public was excluded. At the conclusion of the Closed meeting, the Open meeting was reconvened at 7:00 p.m. in the Council Chamber.

1. CALL TO ORDER

PRESENT: His Worship, Mayor Derek R. Corrigan
Councillor Pietro Calendino
Councillor Sav Dhaliwal
Councillor Dan Johnston
Councillor Colleen Jordan
Councillor Paul McDonell
Councillor Nick Volkow
Councillor James Wang

STAFF: Mr. Lambert Chu, City Manager
Mr. Dipak Dattani, Director Corporate Services
Mr. Leon Gous, Director Engineering
Ms. Noreen Kassam, Director Finance
Mr. Dave Ellenwood, Director Parks, Recreation & Cultural Services
Mr. Lou Pelletier, Director Planning & Building
Mr. Dave Critchley, Director Public Safety & Community Services
Ms. May Leung, City Solicitor
Ms. Kate O'Connell, City Clerk
Ms. Blanka Zeinabova, Administrative Officer

MOVED BY COUNCILLOR MCDONELL
SECONDED BY COUNCILLOR JOHNSTON

THAT the Open Council meeting do now reconvene.

CARRIED UNANIMOUSLY

The Open Council meeting reconvened at 7:08 p.m.

2. **MINUTES**

A) **Open Council Meeting held 2018 March 05**

MOVED BY COUNCILLOR MCDONELL
SECONDED BY COUNCILLOR JOHNSTON

THAT the minutes of the Open Council meeting held on 2018 March 05 be now adopted.

CARRIED UNANIMOUSLY

3. **PROCLAMATION**

A) **World Down Syndrome Day (2018 March 21)**

Councillor Johnston, on behalf of His Worship, Mayor Derek R. Corrigan proclaimed 2018 March 21 as "**World Down Syndrome Day**" in the City of Burnaby.

4. **DELEGATION**

MOVED BY COUNCILLOR CALENDINO
SECONDED BY COUNCILLOR JOHNSTON

THAT the delegation be heard.

CARRIED UNANIMOUSLY

- A) **Tourism Burnaby**
Re: 2017 Results for Tourism Burnaby & 2018 Objectives & Plans, 2017 Pat Quinn Classic
Speakers: Nancy Small, Executive Director, Tourism Burnaby
Jennifer Scott, Senior Manager, Sport Burnaby

Ms. Nancy Small, Executive Director, Tourism Burnaby and **Ms. Jennifer Scott**, Senior Manager, Sport Burnaby appeared before Council to highlight the 2017 events and the 2018 plans.

Ms. Small provided an update on the Tourism Burnaby's Strategic Plan and Vision, and noted a number of successful national and international events held in Burnaby, such as Americas Rugby Championship (USA vs Canada), BC Secondary School Soccer Championships, Rowing National Championships, and many more. In addition, the speaker noted that the 2017 Pat Quinn Classic Hockey Tournament was a great success with 38 teams from Canada and USA participating. Ms. Small further noted that Tourism Burnaby sponsored the

Burnaby Art Gallery's 50th Anniversary event, Burnaby Blues and Roots Festival, and multiple international festivals.

The speaker advised that Tourism Burnaby continues to grow the City's tourist economy, collecting \$1,207,645 in Municipal and Regional District Tax in 2017, a 7% increase over 2016.

Ms. Scott advised that Sport Burnaby is developing a Sport Hosting Strategy to build upon successful events held in Burnaby, and work on new initiatives, such as engagement with China/Asia hockey. Sport Burnaby will work with staff from the Parks, Recreation and Cultural Services Department to further strengthen engagement with the City. Plans for 2018 include increasing marketing, communications and visitor servicing, as well as focus on community engagement. In conclusion, the speaker provided highlights of the events planned for 2018, such as Table Tennis Canada Cup, YVR International Goalball Grand slam, World Taekwondo Referee Seminars, Soccer BC Provincial Championships, Juno Cup, and others.

Mayor Corrigan extended congratulations and appreciation to Tourism Burnaby and Sport Burnaby on their efforts to promote Burnaby and its facilities as a desirable sport event destination.

5. **REPORTS**

MOVED BY COUNCILLOR MCDONELL
SECONDED BY COUNCILLOR JOHNSTON

THAT Council do now resolve itself into a Committee of the Whole.

CARRIED UNANIMOUSLY

A) **Community Heritage Commission** **Re: City of Burnaby Archives Annual Report 2017**

The Community Heritage Commission submitted a report for information presenting the 2017 Annual Report of the City of Burnaby Archives.

The Community Heritage Commission recommended:

1. THAT Council receive this report for information.

MOVED BY COUNCILLOR JORDAN
SECONDED BY COUNCILLOR MCDONELL

THAT the recommendation of the Community Heritage Commission be adopted.

CARRIED UNANIMOUSLY

B) Planning and Development Committee
Re: Burnaby Transportation Plan Update: Outcomes from the Phase 1 Public Consultation and Phase 2 Scope

The Planning and Development Committee submitted a report providing information on Phase 1 (Public Consultation Program) and seeking Council approval for the Plan's vision, themes, and goals.

Ms. Renee De St. Croix, Senior Long Range Planner, provided a PowerPoint presentation summarizing the Burnaby Transportation Plan Update report, and outcomes of the public consultation.

The Planning and Development Committee recommended:

1. THAT Council receive for information *Appendix 1 – Burnaby Transportation Plan Update Phase 1 Public Consultation Overview* report (provided under separate cover).
2. THAT Council approve the Vision, Themes, and Goals for the renewed Burnaby Transportation Plan, as outlined in Section 5.0.
3. THAT Council authorize staff to undertake Phase 2 – Building the Plan, as outlined in Section 6.0.
4. THAT this report be sent to the Sustainable City Advisory Committee and Public Safety Committee for information.

MOVED BY COUNCILLOR JORDAN
SECONDED BY COUNCILLOR MCDONELL

THAT the recommendations of the Planning and Development Committee be adopted.

CARRIED UNANIMOUSLY

C) City Manager's Report, 2018 March 12

6. MANAGER'S REPORTS

The City Manager submitted a report dated 2018 March 12 on the following matters:

1. **MUNICIPAL ASSET MANAGEMENT PROGRAM
– GRANT APPLICATION**

The City Manager submitted a report from the Director Parks, Recreation, and Cultural Services seeking Council resolution for the submission of a Municipal Asset Management Program grant application to assist with the development of a Parks Playground Asset Management Plan.

The City Manager recommended:

1. THAT Council authorize staff to apply for a grant from the Federation of Canadian Municipalities' Asset Management Program to assist with the development of a Parks Playground Asset Management Plan.

MOVED BY COUNCILLOR MCDONELL
SECONDED BY COUNCILLOR CALENDINO

THAT the recommendation of the City Manager be adopted.

CARRIED UNANIMOUSLY

2. **2018 UBCM RESOLUTIONS**

The City Manager submitted a report from the Director Planning and Building presenting resolutions for submission to the 2018 Union of BC Municipalities (UBCM) Convention.

The City Manager recommended:

1. THAT Council endorse the three new resolutions outlined in Section 3.0 of this report for submission to the 2018 LMLGA AGM and the 2018 UBCM Convention.
2. THAT staff be authorized to forward a copy of this report, accompanied by any applicable background reports and information, to the UBCM, located at Suite 60, 10551 Shellbridge Way, Richmond, BC V6X 2W9.
3. THAT copies of this report be forwarded for information to Burnaby MLAs, MPs and to Metro Vancouver.

MOVED BY COUNCILLOR MCDONELL
SECONDED BY COUNCILLOR CALENDINO

THAT the recommendations of the City Manager be adopted.

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR CALENDINO
SECONDED BY COUNCILLOR JOHNSTON

THAT the Committee now rise and report.

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR JOHNSTON
SECONDED BY COUNCILLOR CALENDINO

THAT the report of the Committee be now adopted.

CARRIED UNANIMOUSLY

7. **BYLAWS**

First Reading

- | | | |
|----|--|--------|
| A) | <u>Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 2, 2018
- Rez. #17-37 (Unit #18 - 5901 Broadway)</u> | #13852 |
| B) | <u>Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 4, 2018
- Rez. #17-08 (8650 University Crescent)</u> | #13853 |
| C) | <u>Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 5, 2018
- Rez. #16-35 (5180 Lougheed Highway)</u> | #13854 |
| D) | <u>Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 6, 2018
- Rez. #17-10015 (4049, 4127/75/95, 4241 Ledger Avenue;
4220 Norland Avenue, and a portion of 4038 Norland
Avenue)</u> | #13855 |
| E) | <u>Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 7, 2018
- Rez. #17-10014 (7647 Willard Street)</u> | #13856 |

MOVED BY COUNCILLOR DHALIWAL
SECONDED BY COUNCILLOR MCDONELL

THAT Bylaw No. 13853, 13854, 13855 and 13856 be now introduced and read a first time.

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR DHALIWAL
SECONDED BY COUNCILLOR CALENDINO

THAT Bylaw No. 13852 be now introduced and read a first time.

CARRIED
(Councillors Calendino & Dhaliwal opposed)

First, Second and Third Reading

- F) [Burnaby Business Improvement Area \(Burnaby North Road\) Bylaw 2013, Amendment No. 1, 2018](#) #13857
- G) [Burnaby Capital Works, Machinery and Equipment Reserve Fund Expenditure Bylaw No. 10, 2018](#) #13858
- H) [Burnaby Local Improvement Fund Expenditure Bylaw No. 3, 2018](#) #13859

MOVED BY COUNCILLOR DHALIWAL
SECONDED BY COUNCILLOR MCDONELL

THAT Bylaw No. 13857, 13858, and 13859 be now introduced and read three times.

CARRIED UNANIMOUSLY

Consideration and Third Reading

- I) [Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 54, 2016 - Rez. #15-55 \(4120/60, Ptn. of 4170 & 4180 Lougheed Hwy and Ptn. of 4161 Dawson - Tower 1\)](#) #13686
- J) [Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 55, 2016 - Rez. #15-56 \(4120/60, Ptn. of 4170 & 4180 Lougheed Hwy and Ptn. of 4161 Dawson - Tower 2\)](#) #13687
- K) [Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 56, 2016 - Rez. #15-57 \(4120/60, Ptn. of 4170 & 4180 Lougheed Hwy and Ptn. of 4161 Dawson - Tower 3\)](#) #13688

MOVED BY COUNCILLOR DHALIWAL
SECONDED BY COUNCILLOR MCDONELL

THAT Bylaw No. 13686, 13687 and 13688 be now considered and read a third time.

CARRIED UNANIMOUSLY

Third Reading, Reconsideration and Final Adoption

- L) [Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 2, 2018 - Text Amendment](#) #13838

MOVED BY COUNCILLOR DHALIWAL
SECONDED BY COUNCILLOR JOHNSTON

THAT Bylaw No. 13838 be now read a third time, reconsidered and Finally Adopted, signed by the Mayor and Clerk and the Corporate Seal affixed thereto.

CARRIED UNANIMOUSLY

Reconsideration and Final Adoption

- M) [Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 42, 2017 - Rez. #17-19 \(8339 Eastlake Drive\)](#) #13827
- N) [Burnaby Highway Closure Bylaw No. 2, 2018 \(Road Closure #17-10000\)](#) #13836
- O) [Burnaby Capital Works, Machinery and Equipment Reserve Fund Expenditure Bylaw No. 5, 2018](#) #13845
- P) [Burnaby Capital Works, Machinery and Equipment Reserve Fund Expenditure Bylaw No. 6, 2018](#) #13846
- Q) [Burnaby Capital Works, Machinery and Equipment Reserve Fund Expenditure Bylaw No. 7, 2018](#) #13847
- R) [Burnaby Capital Works, Machinery and Equipment Reserve Fund Expenditure Bylaw No. 8, 2018](#) #13848
- S) [Burnaby Capital Works, Machinery and Equipment Reserve Fund Expenditure Bylaw No. 9, 2018](#) #13849
- T) [Burnaby Bylaw Notice Enforcement Bylaw 2009, Amendment Bylaw No. 1, 2018](#) #13850
- U) [Burnaby Waterworks Regulation Bylaw 1953, Amendment Bylaw No. 1, 2018](#) #13851

MOVED BY COUNCILLOR DHALIWAL
SECONDED BY COUNCILLOR JOHNSTON

THAT Bylaw No. 13827, 13836, 13845, 13846, 13847, 13848, 13849, 13850 and 13851 be now reconsidered and Finally Adopted, signed by the Mayor and Clerk and the Corporate Seal affixed thereto.

CARRIED UNANIMOUSLY

8. NEW BUSINESS

There was no new business brought before Council at this time.

9. INQUIRIES

There were no inquiries brought before Council at this time.

10. ADJOURNMENT

MOVED BY COUNCILLOR MCDONELL
SECONDED BY COUNCILLOR JOHNSTON

THAT this Open Council meeting do now adjourn.

CARRIED UNANIMOUSLY

The Open Council meeting adjourned at 8:33 p.m.

Confirmed:

Certified Correct:

MAYOR

CITY CLERK